2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # L00000008913** S & I PROPERTIES, L.L.C. Principal Place of Business Mailing Address 6920 NERVIA STREET 6920 NERVIA STREET CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 04122004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1029004 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KRAMER, ROBERT M 4000 HOLLYWOOD BLVD., SUITE 485 SOUTH HOLLYWOOD, FL 33021 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. MGR THE HALEGUA, INO 6920 NERVIA STREET STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33143 U00000131937 04/27/04-80021-010 50.00 MGR TITLE HALEGUA, STEVEN NAME 7600 RED ROAD #107 STREET ADDRESS CITY-ST-ZIP SOUTH MIAMI, FL 33143 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-ST-ZIP MAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this feport as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED